

RESOLUTION NO. ____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA,
DETERMINING THE AMOUNT OF PROPERTY TAX
REVENUES TO BE EXCHANGED BETWEEN AND AMONG
THE COUNTY OF SAN BERNARDINO AND THE CITY OF
UPLAND, RESULTING FROM THE JURISDICTIONAL
CHANGE DESCRIBED BY LAFCO NO. 2941**

On Tuesday, July 29, 2003, on motion of Supervisor _____, duly seconded by Supervisor _____, and carried, the following resolution is adopted:

SECTION 1. The Board of Supervisors of the County of San Bernardino hereby finds and determines that:

A. Pursuant to Section 99 of the Revenue and Taxation Code, prior to the issuance of a Certificate of Filing by the Local Agency Formation Commission Executive Officer, the governing bodies of all local agencies whose service area or service responsibilities will be altered by a proposed jurisdictional change shall negotiate and determine by resolution the amount of property tax revenues to be exchanged between and among such local agencies.

B. Except as provided in Section 99.1 of the Revenue and Taxation Code, in the event that a jurisdictional change would affect the service area or service responsibility of one or more special districts, the Board of Supervisors shall, on behalf of the district or districts, negotiate any exchange of property tax revenues.

C. The Board of Supervisors of the County of San Bernardino and the City of Upland have determined the amount of property tax revenues to be exchanged as a result of the following jurisdictional change(s):

LAFCO NO. 2941- City of Upland Annexation No. 56

SECTION 2. The Board of Supervisors of the County of San Bernardino hereby resolves and orders that:

A. The negotiated exchange of property tax revenue between the County of San Bernardino and the City of Upland, attached hereto as Exhibit "A" and incorporated herein by reference, resulting from the above-described jurisdictional change(s), is approved and accepted.

B. The annual tax increment generated in the area subject to the jurisdictional change and attributable to the local agencies whose service area or service responsibilities will be altered by the proposed jurisdictional change shall be allocated in future years pursuant to the provisions of Section 99 of the Revenue and Taxation Code.

SECTION 3. The Clerk of the Board of Supervisors is hereby directed to certify the passage of this resolution and to cause a certified copy to be sent to the Executive Officer of the Local Agency Formation Commission of the County of San Bernardino.

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County, State of California, by the following vote:

AYES: SUPERVISORS:

NOES: SUPERVISORS:

ABSENT: SUPERVISORS:

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, **J. RENEE BASTIAN**, Clerk of the Board of Supervisors of San Bernardino County, California, hereby certify the foregoing to be a full, true and correct copy of the record of the action as the same appears in the Official Minutes of said Board at its meeting of July 29, 2003.

J. RENEE BASTIAN, Clerk of the Board of Supervisors of San Bernardino County

By _____
DEPUTY